10-24-85 THURSDAY, OCTOBER 24, 1985

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn,

Michael D. Antonovich and Edmund D. Edelman, Chairman

Absent: Supervisor Deane Dana

4-VOTE

10-24-85.1 8 1.

Hearing on exchange of real property rights with Paul Shoop, for a temporary easement for ingress and egress in exchange for leachfield purposes, Malibu (4). ORDER EXCHANGE OF REAL PROPERTY RIGHTS AND APPROVE RECIPROCAL EASEMENT AGREEMENT WITH PAUL SHOOP; INSTRUCT CHAIRMAN TO SIGN

10-24-85.2 12 2.

Hearing on Notice to Construct for Chapter 27, Project 3060N, improvement of Delta Ave., et al., vicinity of South San Gabriel (1). INSTRUCT DIRECTOR OF PUBLIC WORKS TO CAUSE CONSTRUCTION OF IMPROVEMENTS NOT COMMENCED 60 DAYS AFTER NOTICE TO CONSTRUCT IS GIVEN

3-VOTE

10-24-85.3 6 3.

Sale at public auction of County-owned excess property, Purchasing and Stores Storage Site, Selig Pl., East Los Angeles (3) -- minimum bid \$150,000. CONTINUE TO NOVEMBER 7, 1985 AT 9:30 O'CLOCK A.M.

10-24-85.4 9 4.

Hearing on the transfer of County-owned real property to the California State Polytechnic University for the Spadra Landfill and Resource Conservation Project, Pomona (1). APPROVE TRANSFER OF PROPERTY AND AGREEMENT; INSTRUCT CHAIRMAN TO SIGN

10-24-85.5 5.-9.

Hearings on proposed changes of zone for the following:

10-24-85.6 10 5.

53.5 acres located along the east side of Topanga Canyon Blvd., at 3360 N. Topanga Blvd., Malibu Zoned District, from A-1-1 to A-1-8000 and an amendment to the Malibu/Santa Monica Mountains Areawide General Plan from Rural Land I, Rural Land II and Residential IV-9AM to Residential III-8BM, Zone Change Case No. 83-026-(5) and Local Plan Amendment Case No. 013-83-(5), petitioned by Top-O-Topanga Associates ADOPT CHANGE OF ZONE AND ADOPT RESOLUTION APPROVING PLAN AMENDMENT; INSTRUCT COUNTY COUNSEL TO PREPARE ORDINANCE AMENDMENT

10-24-85.7 11 6.

5.0 acres located on the northeasterly corner of East Avenue S and the northbound "on-ramp" to the Antelope Valley Freeway, Palmdale Zoned District, from R-A-7,000 to C-3-DP, Case No. 85-009-(5), petitioned by Nick M. Vartanian REFER BACK TO REGIONAL PLANNING COMMISSION FOR REHEARING

10-24-85.8 7 7.

Various shaped parcels within the area bounded on the north by East Valley Blvd., on the east by Brea Canyon Rd., on the south by Golden Springs Dr. and within 2,000 feet westerly of Lemon Ave., San Jose and Walnut Zoned Districts, from C-2, C-2-DP, C-3-DP, C-M-DP, C-M, M-1-DP and M-1 1/2 to C-2-BE, C-2-DP-BE, C-3-DP-BE, C-M-DP-BE, C-M-BE, M-1-DP-BE and M-1 1/2 -BE, Case No. 85-023-(1), a Regional Planning Commission Initiative CONTINUE TO NOVEMBER 21, 1985 AT 9:30 O'CLOCK A.M.

10-24-85.9 13 8.

3.98 acre parcel, located west of the Long Beach Fwy. and north of Michigan Ave., Eastside Unit No. 4 Zoned District, from C-3-DP and R-2 to CPD and R-4-22U and an amendment to the East Los Angeles Community Plan from Medium Density Residential to High Density Residential, Zone Case No. 83-054-(3) and Local Plan Amendment Case No. 021-83-(3), petitioned by the Daughters of St. Joseph of California CONTINUE TO NOVEMBER 7, 1985 AT 9:30 O'CLOCK A.M.

10-24-85.10 14 9.

Various irregularly shaped parcels within the Puente Zoned District, from C-2, C-3, M-1,. M-1-DP and M-1 1/2 to C-2-BE, C-3-BE, M-1-BE, M-1-DP-BE and M-1 1/2-BE, Case No. 84-039-(1), a Regional Planning Commission Initiative CONTINUE TO NOVEMBER 7, 1985 AT 9:30 O'CLOCK A.M.

10-24-85.11 2 10.

Hearing on proposed amendment to Title 22 - Planning and Zoning, relative to an infraction process for zoning enforcement. CONTINUE TO NOVEMBER 7, 1985 AT 9:30 O'CLOCK A.M.

10-24-85.12 3 11.

Hearing on Tentative Tract Map No. 29164-(4), Malibu Zoned District, applied for by E. C. Trust. (Appeal from Regional Planning Commission's denial) CONTINUE TO NOVEMBER 7, 1985 AT 9:30 O'CLOCK A.M.

10-24-85.13 15 12.

Hearing on Tentative Tract Map No. 34430-(5), Newhall Zoned District, applied for by Lanco Engineering. (Appeal from Regional Planning Commission's approval) CONTINUE TO NOVEMBER 21, 1985 AT 9:30 O'CLOCK A.M.; ALSO INSTRUCT DIRECTOR OF PLANNING TO REPORT ON ISSUE RAISED REGARDING AN ENVIRONMENTAL IMPACT REPORT AND TO REPORT BACK TO THE BOARD

10-24-85.14 4 13.

Hearing on Tentative Tract Map No. 42773-(2), Carson Zoned District, applied for by Jack Spahn for Gerold Development, Inc. (Appeal from Regional Planning Commission's denial) CONTINUE TO DECEMBER 12, 1985 AT 9:30 O'CLOCK A.M.

10-24-85.15 16 14.

Hearing on issuance of Industrial Development Bonds, in amount not to exceed \$5,000,000, to Camco Chemical Company, Inc., Florence, Kentucky, to purchase the Economics Laboratory Plant in Industry (1). CERTIFY THAT THE BOARD HAS REVIEWED AND CONSIDERED THE NEGATIVE DECLARATION PREPARED FOR THIS PROJECT AND CONCURS THEREIN; APPROVE THE PROJECT AND AUTHORIZE THE ISSUANCE OF BONDS NOT TO EXCEED \$5,000,000 TO CAMCO CHEMICAL COMPANY, INC.; ADOPT RESOLUTION APPROVING THE PROJECT; INSTRUCT CLERK OF THE BOARD TO CERTIFY SUCH APPROVAL TO THE INDUSTRIAL DEVELOPMENT AUTHORITY; AND

REQUEST THE AUTHORITY'S ASSISTANT SECRETARY TO TRANSMIT SAID APPLICATION AND APPROVALS TO THE CALIFORNIA INDUSTRIAL DEVELOPMENT FINANCING ADVISORY COMMISSION FOR ITS REVIEW AND DETERMINATION

10-24-85.16 17 15.

Hearing on issuance of Industrial Development Bonds, in amount not to exceed \$2,500,000, to Brockway, Inc., Brockway, Pennsylvania, to reline glass melting tank and rebuild two forming machines and related equipment at existing facility, Pomona (1). CERTIFY THAT THE BOARD HAS REVIEWED AND CONSIDERED THE NEGATIVE DECLARATION PREPARED FOR THIS PROJECT AND CONCURS THEREIN; APPROVE THE PROJECT AND AUTHORIZE THE ISSUANCE OF BONDS NOT TO EXCEED \$2,500,000 TO BROCKWAY, INC.; ADOPT RESOLUTION APPROVING THE PROJECT INSTRUCT CLERK OF THE BOARD TO CERTIFY SUCH APPROVAL TO THE INDUSTRIAL DEVELOPMENT AUTHORITY; AND REQUEST THE AUTHORITY'S ASSISTANT SECRETARY TO TRANSMIT SAID APPLICATION AND APPROVALS TO THE CALIFORNIA INDUSTRIAL DEVELOPMENT FINANCING ADVISORY COMMISSION FOR ITS REVIEW AND DETERMINATION

10-24-85.17 5 16.

Hearing on issuance of Industrial Development Bonds, in amount not to exceed \$5,000,000, to Nortek, Inc., Cranston, Rhode Island, to purchase additional machinery and equipment for existing facility, Vernon (3). CONTINUE TO NOVEMBER 7, 1985 AT 9:30 O'CLOCK A.M.

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

The following items were continued from the meeting of October 24, 1985:

4-VOTE

10-24-85.18 18 17.

Decision on the exchange of real property rights with the Diamond Bar Development Company, for sixteen acres of County-owned, unimproved and unused property in exchange for an equal amount of land containing parks and recreation improvements, vicinity of Diamond Bar (1). APPROVE EXCHANGE OF PROPERTY WITH DIAMOND BAR DEVELOPMENT COMPANY

3-VOTE

10-24-85.19 19 18.

Decision on a conditional use permit to allow placement of a mobilehome to serve as a senior citizen's residence, Quartz Hill Zoned District, Conditional Use Permit Case No. 84-197-(5), applied for by Larry and Carol Bird. (Appeal from Regional Planning Commission's denial) DECLARE INTENT TO APPROVE SAID CONDITIONAL USE PERMIT AND INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS WITH CONDITIONS REFLECTING THE FEATURES INDICATED ON THE APPLICANT'S REVISED PLAN AND A PROVISION THAT THE UNIT MAY ONLY BE OCCUPIED BY TWO OR LESS PERSONS AT LEAST ONE OF WHICH IS A SENIOR CITIZEN

The following items were continued from the meeting of October 22, 1985:

10-24-85.20 BOARD OF SUPERVISORS (Committee of Whole)

10-24-85.20.1 20 1.

Recommendation: Reappoint Dr. Alfred Freitag to the Los Angeles County Economy and Efficiency Commission, as recommended by Supervisor Hahn.

APPROVE

10-24-85.21 ADMINISTRATIVE OFFICER (Committee of Whole)

10-24-85.21.1 21 6.

Report and recommendations on equipment financing for the Sheriff/Department of Health Services laundry agreement. CONTINUE TO OCTOBER 29, 1985

10-24-85.22 FACILITIES MANAGEMENT

10-24-85.22.1 22 17.

Recommendation: Approve three-year lease agreement with County Supervisors Association of California, at a monthly rental rate of \$5,889, for use of office space for the Board of Supervisors, County Legislative Representatives, 1100 "K" Street, Sacramento (All Districts). CONTINUE TO OCTOBER 29, 1985

10-24-85.23 MENTAL HEALTH

10-24-85.23.1 23 30.

Recommendation: Approve agreement with State Department of Mental Health, at no additional cost to County, providing for the transfer of the State Office of Mental Health Social Services to the County, effective October 30, 1985. CONTINUE TO OCTOBER 29, 1985

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

10-24-85.23.2 24

Schabarum

Instructed the Director of Parks and Recreation to make available, the County Bandwagon for use by the South Gate Chamber of Commerce for its annual Christmas Parade, to be held December 15, 1985, and to waive all fees, excluding the cost of liability insurance, for this event.

10-24-85.23.3 25

Antonovich

Appointed Peter Ireland to the Santa Monica Conservancy Board to replace Dennis Alfieri.

10-24-85.23.4 26

Edelman

Concurred with the Los Angeles County Police Chiefs' Association's temporary appointment of Chief Jim Bale to the County Local Cal-ID Board (Computerized Fingerprint System) to serve with various other members; authorized the Chairman of the Board to convene the first meeting on Thursday, October 31, 1985 at 1:45 o'clock p.m. in the Hall of Administration, Room 739; also requested the Countywide Criminal Justice Coordination Committee to provide staff support for said Local Cal-ID Board.

Meeting adjourned (Following Board Order No. 26).

Next meeting of the Board: Tuesday morning, October 29, 1985 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held October 24, 1985, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONTEILH		LARRY J.
		Executive
Officer-Clerk		of the Board of
Supervisors		or one board or
	Ву	
		Carmen Calhoun Board Services
Division		